Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Melissa Rust
Council Member

City Manager

NOTICE OF A
OF THE CITY COUNCIL
Thursday, June 23, 2022
6:00 PM

MINUTES

I. **CALL MEETING TO ORDER**

Meeting called to order by Mayor Huff

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
Absent:

II. **ACTION ITEMS**

A. Discussion, Consideration, and Possible Action on a firm for hiring a new City Manager.

RESULT:	**Passed**
MOVER:	Melissa Rust
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

To hire the East Texas Council of Government as the hiring firm for a City Manager.

B. Discussion, Consideration, and Possible Action on appointment of City council member place # 2 position that was left vacant after council member Davis resigned.

RESULT:	**Passed**
MOVER:	Melissa Rust

SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

All inquiries for city council place need to be into the city secretary by the close of business day on July 7, 2022, for the council to discuss in executive session on July 14, 2022.

C. Discussion, Consideration, and Possible Action on considering all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

RESULT:	**Passed**
MOVER:	Ernie Burns
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

D. Discussion, Consideration, and Possible Action on amending water rates ordinance no. 6-23-2022 to become effective July 1, 2022.

RESULT:	**Passed**
MOVER:	Linzy Neal
SECONDER:	Ernie Burns
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

Active volunteer firemen will receive a $25.00 discount on their residential water and $20.00 on the residential sewer bill.

E. Discussion, Consideration, and Possible Action on amending garbage rates ordinance no. 6-23-2022-1.

RESULT:	**Passed**
MOVER:	Ernie Burns
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

III. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

A. City Council will meet in closed session under Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property if deliberation.

RESULT:	**Passed**
MOVER:	Melissa Rust
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

Convene into executive session @ 6:41 p.m.

IV. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

RESULT:	**Passed**
MOVER:	Melissa Rust
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

Reconvene at 7:03 pm

A. Discussion, Consideration, and Possible Action on item III.A. the purchase, exchange, lease, or value of real property if deliberation.

RESULT:	**Passed**
MOVER:	Linzy Neal
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

RESULT:	**Passed**
MOVER:	Linzy Neal
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None

Purchase 4.3 acres next to Well # 3 located on CR 446 for the amount of $6,000.00 dollars. Staff will work on conveying the right of way for Dogwood Pl.

V. **ADJOURN**

RESULT:	**Adjourn**

MOVER:	Melissa Rust
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Melissa Rust
NAYS:	None
ABSTAINED:	None